

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR NOVEMBER 13, 2017
AT 35 ELA ROAD, INVERNESS, IL 60067
1:00 PM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Budget and Appropriations Hearing
- V. Promotion of Deputy Chief Mohr
- VI. Cake and Coffee Reception
- VII. Approval of Minutes from Regular Meeting held October 16, 2017
- VIII. Approval of Closed Session Minutes from the Regular Meeting held October 16, 2017
- IX. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
- X. Attorney's Report
- XI. Chief's Report
 - A. Chief's Report
 - B. Response Report
- XII. Old Business
 - A. Cell Tower Update
 - B. Budget 2018
- XIII. New Business
 - A. Discussion and possible approval of Ordinance 2017-003, Budget and Appropriations Ordinance
 - B. Discussion and possible approval of Foreign Fire Insurance Board Purchase
 - C. Discussion and possible approval of 2018 Board of Trustee's Meeting Schedule.
 - D. Discussion and possible approval to purchase two new furnaces
 - E. Discussion and possible approval to purchase turn out gear
 - F. Discussion and possible approval to purchase firefighting helmets
- XIV. Trustees Reports
- XV. Closed Session
- XVI. Possible action on items discussed in Closed Session
- XVII. Next Meeting Date – *December 11, 2017 1:00 p.m.*
- XVIII. Adjournment